



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, DECEMBER 10, 2018 6:30 PM**

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE **MIAMI TOWN COUNCIL** WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, DECEMBER 10, 2018 AT 6:30 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

Karen Norris, Town Clerk

Date Posted: 12-6-18  
Time Posted: 3:00 pm

**PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT  
KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.**

**COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA**



# TOWN OF MIAMI AGENDA

**REGULAR MEETING**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, DECEMBER 10, 2018 AT 6:30 PM**

**MIAMI TOWN COUNCIL CHAMBERS**  
**500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE/INVOCATION:**

**3. ROLL CALL OF COUNCIL MEMBERS:**

Mayor Darryl Dalley  
Councilmember Black  
Councilmember Medina  
Councilmember Reiman

Vice Mayor Gonzales  
Councilmember Bringhurst  
Councilmember Moat

**4. CONSENT AGENDA:** *All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of a Councilmember for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.*

- A. Consideration and possible action to approve Minutes of the November 26, 2018 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for December 2, 2018, 2018.

**5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**

- A. Consideration and possible action to approve the General Demands for November 23, 2018 to December 6, 2018.
- B. Review and discussion of the Accounts Payable Aging Report through November 2017.
- C. Review and discussion of the Revenues/Expenditures report for activities of November 2017.
- D. Review and discussion of the recap of financial activity report for November 2017.

**6. REPORTS / RECOGNITIONS:**

- A. Town Manager Reports.
- B. Mayor/Council Reports.

**7. CALL TO THE PUBLIC:**

*Pursuant to Arizona Revised Statutes §38-431.01 (H), at this time, members of the public may address the Town Council on any issue within the Council's jurisdiction that is not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda. Councilmembers are not permitted to discuss or take legal action on a matter raised during the call to the public.*

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

- A. Information and discussion only:** Insight and brief overview of services provided by Thema Health Services to the Miami Community.

Gregg Marin, Thema Health Services  
Community Liaison

- B. Information, discussion and possible action:** Approval of closure of Sullivan Street from Inspiration Street to Cordova Street and Closure of Chisholm Street at Sullivan Street from 8:30 a.m. to 12:30 p.m. December 22<sup>nd</sup>, 2018 for Small Town Christmas.

Mrs. Sharon Licano

- C. Information, discussion and possible action:** Approval of closure of Sullivan Street from Miami Avenue to Bullion Plaza Museum for Grand Opening of Cobre Valley Indoor Farms, a non-profit organization, on Saturday, January 5<sup>th</sup>, 2019 from 8:00 a.m. to 9:45 a.m.

Elvin Fant Sr. Cobre Valley Indoor Farms  
President

- D. Information, discussion and possible action:** To appoint Mrs. Rosemary Castaneda to the Wastewater Advisory Board to fill the vacancy created by the resignation of Mr. Don Reiman.

Joseph Heatherly, Town Manager

- E. Information, discussion and possible action:** To appoint new check signers Kristy Regalado, Don Reiman and Darryl Dalley to replace outgoing signers Dale Metz, Susan Hanson and Rosemary Castaneda.

Joseph Heatherly, Town Manager

- F. Information, discussion and possible action:** To approve implementation of process whereby concerned citizens must complete and submit a new form to the Town Clerk prior to the start of Town Council meetings requesting to speak. One form is for Call to the Public section of Council meeting and the other pertains to any specific agenda item.

Darryl Dalley, Mayor

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**